



A-1

11/27/2012

Board of Park Commissioners  
Regular Meeting  
Minutes

Tuesday, October 23, 2012  
4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER**

The meeting was called to order by Mr. Carter at 4:00 p.m.

**Board Present:** John Carter, Les Coyne, Joe Hoffmann, Jane St. John

**Staff Present:** Mick Renneisen, Judy Seigle, Dee Tuttle, Bev Johnson, John Turnbull, Kriste Lindberg, Julie Ramey, Elizabeth Tompkins, Dave Williams, Steve Cotter, Marcia Veldman, Paula McDevitt, Kim Ecenbarger, Leslie Brinson

**Other:** Lynn Jamieson's graduate class from Indiana University School of Public Health

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of September 25, 2012 Meeting
- A-2. Approval of Claims Submitted September 26 – October 22, 2012
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

Mr. Coyne made a motion to approve the Consent Calendar as presented. Ms. St. John seconded the motion. Motion unanimously carried.

**B. PUBLIC HEARINGS/APPEARANCES**

**B-1. Public Comment Period**

Mr. Renneisen announced that the Ferguson Dog Park grand opening will be Wednesday, October 24 at 5:30. The public is invited to bring their canine friends and enjoy the grand opening ceremonies. The park is located near the former Griffy Lake "unofficial" dog park at 4300 North Stone Mill Road. Staff will be honoring the land donors, Steve and Connie Ferguson.

**B-2. Bravo Award – None this month**

**B-3. Parks Partner Award – None this month**

**B-4. Staff Recognition – Julie Ramey/Leslie Brinson (10 years of service)**

Mr. Renneisen addressed the Board and acknowledged Ms. Ramey for her 10 years of service with the department. Ms. Ramey is a "get it done" kind of person and is always willing to take on new tasks and always completes those tasks professionally. In addition to her regular duties with the department, she can frequently be seen volunteering her talents at various department events. Her ten years with the department is the longest she has stayed in one place during her career!

Ms. Ramey addressed the Board and thanked the Board and Mr. Renneisen and stated that it is a privilege to work for this department and she has great admiration for the department staff.

Ms. Johnson addressed the Board and acknowledged Ms. Brinson for her 10 years of service with the department. When Ms. Brinson started here ten years ago, she started right in with the Banneker Community Center history. During the

process, she spearheaded naming the Banneker Library after two former teachers at the school (the Evans Porter Library). She was also instrumental in supporting the Bloomington Youth Basketball League – Banneker Style. This program has grown during her tenure and now is housed at the Twin Lakes Recreation Center where she works with Mr. Sterner and other sports staff. She has also started other sports programs such as martial arts and preschool programs such as Sports Shorties. She never loses sight of the important role of the Banneker Center helps meet the needs of the residents on the west side by offering free afterschool programming and the summer lunch program.

Ms. Brinson addressed the Board and thanked them for “allowing her to grow up” here! The leadership staff with the department have really helped her to grow professionally and she really enjoys what she does.

### **C. OTHER BUSINESS**

#### **C-1. Review/Approval of Partnership Agreement with Bloomington Blades Youth Hockey**

Ms. Tuttle addressed the Board seeking approval of the partnership agreement with Bloomington Blades Youth Hockey. She stated that this travel program is designed for the more serious hockey player between the ages of 17 and 12. Travel teams play home and away games and the program is open to all Blades/House players.

Kathleen Oliver, President of the Bloomington Blades Youth Hockey, addressed the Board and stated that she is pleased that there is such a nice rink here. She feels that the department and staff have really helped foster a strong hockey program. She offered her thanks to Mr. Turnbull for offering to open the rink up early in the season, although it didn't work out because of the warm temperatures, she hopes to be able to work it out in the future.

Mr. Coyne made a motion to approve the partnership agreement with Bloomington Blades Youth Hockey. Ms. St. John seconded the motion. Motion unanimously carried.

#### **C-2. Review/Approval of Partnership Agreement with Bloomington Blades High School Hockey Association**

Ms. Tuttle addressed the Board seeking approval of the partnership agreement with Bloomington Blades High School Hockey. She stated that participants in this program compete against other teams around the state. The program is open to participants in the Bloomington community and surrounding areas.

Jeff Davis, President of the Bloomington Blades High School Association, addressed the Board and stated that this is his ninth year of being involved with the hockey program and stated that the ongoing improvements to the facility have been invaluable to the hockey programs. The high school program has 17 players coming from all four local high schools and 2 surrounding high schools. They play 40 games a season; 20 home games at Frank Southern Ice Arena. They are very happy to be part of the community.

Mr. Coyne made a motion to approve the partnership agreement with Bloomington Blades High School Hockey Association. Ms. St. John seconded the motion. Motion unanimously carried.

#### **C-3. Review/Approval of Partnership Agreement with Bloomington Figure Skating Club**

Ms. Tuttle addressed the Board seeking approval of the partnership agreement with the Bloomington Figure Skating Club (BFSC). The BFSC provides opportunities for the Bloomington community to participate in a diverse figure skating program for individuals interested in enhancing his/her skills in the sport. They promote the growth of figure skating as a healthy recreational activity for individuals that would like to enhance their figure skating experience.

Tina Swanson, Board member of the Bloomington Figure Skating Club, addressed the Board and stated that the staff have been very supportive of the Figure Skating Club and has been very receptive to their concerns regarding ice quality and have worked to arrange schedules accordingly. In addition, the staff works to promote the club with the learn to skate participants. The club also enjoys the opportunity to work with the staff on special events such as the Skate and Scare and Skate with Santa. Additionally, the ice rink provides opportunities for employment for the club members.

Mr. Coyne made a motion to approve the partnership agreement with Bloomington Figure Skating Club. Ms. St. John seconded the motion. Motion unanimously carried.

Mr. Coyne acknowledged the Hill family for their contributions to the ice rink that have really made it possible to continue these programs. He also thanked the staff for their continued efforts.

Mr. Renneisen also acknowledged the partners who continue to do what's in the best interest of the community that we serve.

#### C-4. Review of 2013 Proposed Fee Schedule

Mr. Renneisen addressed the Board and presented the Draft 2013 Price Schedule. The Final 2013 Price Schedule will be presented for approval at the November Board meeting. He stated that staff annually reviews prices and has made recommendations based on cost recovery goals and market conditions. Each of the division directors reported on changes in their respective areas highlighted below:

Page 1	<u>Administrative Services- Equipment Rentals</u> No changes <u>Adult Programs- People's University, Sailing at Lake Monroe</u> Changes include: <ul style="list-style-type: none"><li>• Rename the program area from People's University to Living and Learning.</li><li>• Trips have been deleted</li><li>• Discontinued the discount offered to LMSA members for sailing lessons/camps.</li></ul> <u>Inclusive Recreation – Programs/Classes/Special Events</u> No changes
Page 2	<u>Adult Sports – Basketball, League Registrations, Tournaments, Tennis</u> No changes
Page 3	<u>Adult Sports/Youth Sports – Field rentals, Player Fees, Concessions</u> Changes include increases to the following Partner/Non Partner fees for Winslow: <ul style="list-style-type: none"><li>• Practice Field from \$12 to \$14 and \$14 to \$16</li><li>• Practice Field with Lights from \$16 to \$18 and \$18 to \$20</li><li>• Weeknight competition from \$19 to \$21 and \$21 to \$23</li><li>• Weekend competition from \$21 to \$23 and \$23 to \$25</li></ul> Changes to Bryan Park field rentals: <ul style="list-style-type: none"><li>• Practice field from \$8 to \$10</li><li>• Competition field from \$10 to \$12</li></ul> Changes to Butler Park field rentals: <ul style="list-style-type: none"><li>• From \$6 to \$10</li></ul> Changes to Olcott Park field rentals for Partner/Non Partner: <ul style="list-style-type: none"><li>• Competition Field (South) from \$39 to \$41 and \$41 to \$43</li><li>• Non-Competition Field (North) from \$24 to \$41 and \$26 to \$43</li><li>• Olcott Park practice field from \$18 to \$20 and \$18 to \$22</li><li>• Olcott Park practice with lights from \$20 to \$22 and \$22 to \$24</li><li>• Olcott Park one-time lining from \$250 to \$300 for partners &amp; non-partners</li></ul>
Page 4	<u>Aquatics – Bryan Pool/Mills Pool - Admissions</u> Changes include (for both pools): <ul style="list-style-type: none"><li>• 100 punch pass increase from \$150 to \$160</li><li>• 50 punch pass increase from \$85 to \$90</li><li>• 20 punch pass increase from \$38 to \$40</li><li>• 10 punch pass increase from \$20 to \$22</li></ul>
Page 5	<u>Aquatics – Bryan Pool/Mills Pool – Facility Rentals, Programs/Classes/ Special Events</u> Changes include: <ul style="list-style-type: none"><li>• Increase in group swim lessons from \$45 to \$50 for in-city and \$55 to \$60 for non-city</li><li>• Change the range for lifeguard training from \$175-\$250 to \$100-\$300</li></ul>

	<ul style="list-style-type: none"> <li>• Change the range for WSI from \$175-\$250 to \$100-\$300</li> <li>• Increase Bryan Pool waterslide from \$2+admission to \$2.50+admission</li> <li>• Eliminate specialized aquatics</li> <li>• Increase range for AquaFit from \$60-\$90 to \$60-\$120</li> <li>• Increase Bryan Pool rental (entire facility) from \$260/hr to \$275/hr</li> <li>• Increase Bryan Pool rental (main pool only) from \$215/hr to \$230/hr</li> <li>• Increase Mills Pool rental (entire facility) from \$150/hr to \$160/hr</li> <li>• Increase range for concessions items from .25-\$18 to .25-\$25</li> </ul>
Page 6	<p><u>Banneker Center – Facility rentals, programs/classes/special events</u></p> <p>Changes include increase in “Category C” facility rentals during operational hours as follows:</p> <ul style="list-style-type: none"> <li>• Increase in kitchen rentals from \$25.00 to \$35.00</li> <li>• Increase in 3<sup>rd</sup> floor rentals from \$35.00 to \$40.00</li> <li>• Increase in gymnasium rentals from \$40.00 to \$45.00</li> </ul> <p>Changes include increase in “Category B” and “Category C” facility rentals during non-operational hours as follows:</p> <ul style="list-style-type: none"> <li>• Increase in Category B gymnasium rentals from \$25.00 to \$30.00</li> <li>• Increase in Category C whole building rentals from \$125.00 to \$135.00</li> </ul> <p>Programmatic changes include:</p> <ul style="list-style-type: none"> <li>• Eliminate the BYB Developmental League Basketball (all through TLRC)</li> <li>• Eliminate the \$10 late fee</li> </ul>
Page 7	<p><u>Cemetery Services- Lot sales, Inurnments/Interments/Disinterments</u></p> <p>Changes include increase in lot prices as follows:</p> <ul style="list-style-type: none"> <li>• Increase RoseHill cremain lots from \$325.00 to \$350.00 for in-city and \$450.00 to \$475.00 for non-city</li> <li>• Increase White Oak individual lots from \$468.00 to \$500.00 for in-city and \$605.00 to \$650.00 for non-city</li> </ul>
Page 8	<p>Interment/Disinterment Charges (Ground) Monday-Friday until 2pm</p> <p>No changes</p>
Page 9	<p><u>Community Events- April/November Farmers’ Market</u></p> <p>Changes include increase in November Farmers’ Market reserved space rentals due to 5 Saturdays and include:</p> <ul style="list-style-type: none"> <li>• Large space increase from \$54.00 to \$72.00</li> <li>• Large space (Sr. rate) from \$36.00 to \$48.00</li> <li>• Small space from \$30.00 to \$40.00</li> <li>• Small space (Sr. or youth rate) from \$21.00 to \$28.00</li> </ul>
Page 10	<p>Community Events - <u>Miscellaneous</u></p> <p>Changes include:</p> <ul style="list-style-type: none"> <li>• Prepared Food Vendor Fee from a range of \$10.00-\$370.00 +10% of gross proceeds to \$10.00-\$450.00+10% of gross proceeds</li> </ul>
Page 11	<p><u>Community Events – Gardens, Third Street Park Stage Rental, Programs/ Classes/Special Events</u></p> <p>Changes include price increases at Willie Streeter Gardens:</p> <ul style="list-style-type: none"> <li>• Large plot from \$62.00 to \$67.00 in city and \$72.00 to \$78.00 out of city</li> <li>• Small plot from \$31.00 to \$34.00 in city and \$37.00 to \$40.00 out of city</li> <li>• Raised bed from \$31.00 to \$34.00 in city and \$37.00 to \$40.00 out of city</li> </ul> <p>Increases at Rev. Butler Park:</p> <ul style="list-style-type: none"> <li>• Large plot from \$40.00 to \$46.00 in city and \$48.00 to \$54.00 out of city</li> <li>• Small plot from \$26.00 to \$30.00 in city and \$31.00 to \$35.00 out of city</li> </ul> <p>Garden maintenance changes:</p> <ul style="list-style-type: none"> <li>• Garden Clearing Fee for large plots – from \$20.00 to \$30.00</li> <li>• Garden Clearing Fee for small plots – from \$10.00 to \$15.00</li> <li>• Garden Clearing Fee for raised bed – from \$10.00 to \$15.00</li> </ul> <p>Programs/Classes/Special Events changes:</p> <ul style="list-style-type: none"> <li>• Increase in range from \$0-\$150.00 to \$0-\$200.00</li> </ul>

Page 12	<u>Community Events – Mobile Stage Rental, Riser or Platform Rental</u> No changes
Page 13	<u>Frank Southern Ice Arena – User Fees, Facility Rental, Programs/Classes/Special Events</u> No changes
Page 14	<u>Golf Services – Green Fees, Season Passes, Facility Rental, Programs/Classes/Special Events</u> Changes include increases to passes as follows: <ul style="list-style-type: none"> <li>• Adult season pass from \$475.00 to \$500 for in city and \$515.00 to \$540.00 for non city</li> <li>• Spouse season pass from \$180.00 to \$190.00 for in city and \$220.00 to \$230.00 for non city</li> <li>• Family season pass from \$690.00 to \$725.00 for in city and \$815.00 to \$840.00 for non city</li> <li>• Senior season pass from \$415.00 to \$435.00 for in city and \$440.00 to \$470.00 for non city</li> <li>• Senior spouse season pass from \$160.00 to \$170.00 for in city and \$190.00 to \$200.00 for non city</li> </ul>
Page 15	<u>Natural Resources – Launch Permits, Boat Rental, Programs/Classes/Special Events</u> No changes
Page 16	<u>Operations Services – Shelter Rental</u> <ul style="list-style-type: none"> <li>• Small picnic shelters (Bryan Henderson, Bryan North, Building Trades, RCA) increase from \$45.00 to \$47.00 for weekday rental (Mon-Fri) and \$50.00 for weekend and holiday rentals.</li> <li>• Large picnic shelters (Bryan Woodlawn, Lions Den, Waterfall) \$60.00 weekday rate remains the same. Weekend and holiday rate increases from \$60 to \$75.00.</li> <li>• Young Pavilion at Olcott weekday rate of \$60 remains the same. Weekend and holiday rate increases from \$60 to \$70</li> <li>• (Winslow Woods, RCA Group) \$55.00 weekday remains the same. Weekend and holiday rates increase from \$55.00 to \$65.00</li> <li>• Sycamore \$70.00 weekday rate remains the same. Weekend and holiday rate increases from \$70.00 to \$85.00</li> <li>• Twin Lakes Lodge increase from \$95.00 + \$100.00 deposit for Monday-Thursday to \$110.00 + \$110.00 deposit</li> <li>• Friday – Sunday and holidays increase from \$155.00 + \$155.00 deposit to \$175.00 + \$175.00 deposit</li> </ul>
Page 17	<u>Twin Lakes Recreation Center – Memberships, Rentals</u> No changes
Page 18	<u>Twin Lakes Recreation Center – Facility Rental, Facility Services, Concessions</u> No changes
Page 19	Twin Lakes Recreation Center – Health & Wellness at the TLRC has been renamed Fitness <ul style="list-style-type: none"> <li>• The Health &amp; Wellness section was moved to Misc. Page 21 as the staff member that provides this service is no longer located at the TLRC</li> </ul>
Page 20	<u>Youth Programs – Facility Rental, Programs/Classes/Special Events</u> Changes in facility rentals – Activity rooms (2 available) <ul style="list-style-type: none"> <li>• Category A – increased from \$22.00/hour to \$25.00/hour</li> <li>• Category B – increased from \$25.00/hour to \$30.00/hour</li> </ul> Restroom only with park use: <ul style="list-style-type: none"> <li>• Category A – increased from \$25.00/hour to \$30.00/hour</li> <li>• Category B – increased from \$25.00/hour to \$30.00/hour</li> </ul> Whole building: <ul style="list-style-type: none"> <li>• Category A – increased from \$22.00/hour to \$40.00/hour</li> <li>• Category B – increased from \$60.00/hour to \$65.00/hour</li> </ul> Kid City Camp changes

- Kid City Original – increased from \$150.00 to \$155.00 in city and from \$155.00 to \$160.00 for out of city
  - Kid City Quest – increased from \$150.00 to \$155.00 in city and from \$155.00 to \$160.00 for out of city
  - Kid City Hilltop Gardens – discontinue full-day program
  - CIT Program – no change
  - Kid City Break Days – no change
  - Eliminate Special events and classes
  - Add Hilltop Youth Gardening (1/2 day) \$75.00 in city and \$80.00 non city
- Moved the Health & Wellness component from TLRC to Miscellaneous

Page 21

Miscellaneous

## **D. REPORTS**

### **D-1. Operations Division – Adopt-A-Trail Report**

Ms. Lindberg addressed the Board and provided them with an update on the Adopt-A-Trail Program. She stated that the program was created for groups to volunteer their time to maintain the trails. Throughout the years it has evolved and currently 29 of the 31 trails have been adopted by groups and individuals. They do at least one trail inspection per month and one work day per year and most do significantly more than that. The volunteers use an on-line reporting system. She offered her thanks to Ms. Ecenbarger and Mr. Cotter for their assistance with this program.

### **D-2. Recreation Division – No Report**

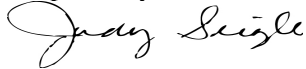
### **D-3. Sports Division – No Report**

### **D-4. Administration Division – No Report**

## **ADJOURNMENT**

Meeting adjourned at 5:00 p.m.

Respectfully Submitted,




---

Judy Seigle, Secretary Board of Park Commissioners